



**GREEN
CLIMATE
FUND**

Meeting of the Board
17 – 20 October 2022
Incheon, Republic of Korea
Provisional agenda item 4

GCF/B.34/Inf.13/Rev.01
14 October 2022

Board decisions proposed between the thirty-third and thirty-fourth meetings of the Board

Summary

This document provides information on decisions proposed between the thirty-third and thirty-fourth meetings of the Board as at 14 October 2022.

I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the Board, “Decisions without a Board meeting may occur on an extraordinary basis when in the judgement of both Co-Chairs, a decision must be taken by the Board that should not be postponed to the next Board meeting”. In such instances, the Secretariat, with the approval of the Co-Chairs, shall transmit to members and alternate members of the Board a proposed decision with the invitation to approve the decision on a no-objection basis within a prescribed period between Board meetings.
2. This document summarizes decisions proposed to the Board between its thirty-third and thirty-fourth meetings (B.33 and B.34) as at 14 October 2022.

1.1 Decisions approved as at 14 October 2022

3. As at 14 October 2022, the following decisions were approved between meetings on a non-objection basis:
 - (a) “Appointment of an ad interim Head of the Independent Redress Mechanism”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2022/05 on 18 August 2022 with a no-objection period of 7 days ending on 25 August 2022, during which no objections were received. The decision was thus deemed approved as decision B.BM-2022/06, circulated to the Board on 29 August 2022 and published on the GCF website.
 - (b) “Status of approved funding proposals: extension of deadline in respect of FP154 (Mongolia: Aimags and Soums Green Regional Development Investment Program (ASDIP))”: the proposed decision was transmitted to the Board as document GCF/BM-2022/06 on 6 September 2022 with a no-objection period of 14 days ending on 20 September 2022, during which no objections were received. The decision was thus deemed approved as decision B.BM-2022/07, circulated to the Board on 20 September 2022 and published on the GCF website.
 - (c) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2022/07 on 22 September 2022 with a no-objection period of 14 days ending on 6 October 2022, during which no objections were received. The decision was thus deemed approved as decision B.BM-2022/09, circulated to the Board on 7 October 2022 and published on the GCF website.
 - (d) “Recommendation on waiver before employment with the Secretariat”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2022/08 on 23 September 2022 with a no objection period of 7 days ending on 30 September 2022, during which no objections were received. The decision was thus deemed approved as decision B.BM-2022/08, circulated to the Board on a limited distribution basis on 3 October 2022.
 - (e) “Nomination to the Ad Hoc Selection Committee”: the proposed decision was transmitted to the Board on a basis as document GCF/BM-2022/09 on 3 October 2022 with a no objection period of 7 days ending on 10 October 2022, during which no objections were received. The decision was thus deemed approved as decision B.BM-2022/10, circulated to the Board on 10 October 2022 and published on the GCF website.



II. Next steps

4. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.
 5. Decisions approved between meetings will be recorded in the report of the next meeting in accordance with paragraph 44 of the Rules of Procedure.
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